## 70<sup>th</sup> MEETING OF THE MARYLAND HEALTH CARE COMMISSION Tuesday, March 22, 2005 1:00 p.m.

## TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES
- 2. UPDATE OF ACTIVITIES
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- **3. FINAL ACTION: COMAR 10.24.01** Determination of Certificate of Need for Health Care Facilities
- 4. FINAL ACTION: COMAR 10.25.02 User Fee Assessment of Health Care Practitioners
- **5. FINAL ACTION: COMAR 10.25.03** User Fee Assessment of Payers, Hospitals, and Nursing Homes
- 6. **FINAL ACTION: COMAR 31.11.12** Limited Health Benefit Plan
- 7. INSTITUTIONAL REVIEW BOARD APPROVAL: Release of Data from Medical Care Data Base Johns Hopkins University Study of Patients with Immune Thrombocytopenic Purpura in Maryland
- 8. ACTION: CERTIFICATE OF NEED (CON)
  - Asbury Solomon's Request for Additional CCF Beds, Docket No. 04-04-2142
  - Keswick Multi-Care Center, Docket No. 04-24-2136
  - Lorien LifeCenter Baltimore County, Docket No. 04-03-2143
  - Exemption from Certificate of Need: Potomac Ridge at Anne Arundel, Transfer of Two Residential Treatment Center (RTC) Beds
  - Exemption from Certificate of Need, Washington County Hospital, Closure of the Extended Care Facility

- **9. PRESENTATION**: Practitioner Utilization: Trends Within Privately Insured Patients 2002-2003
- **10. PRESENTATION:** Assisted Living Utilization Guide: Version 1
- 11. UPDATE on the CON TASK FORCE
- 12. LEGISLATIVE UPDATE
- 13. HEARING AND MEETING SCHEDULE